



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 A1P1, on Wednesday December 14, 2005.

### **AGENDA**

- 1) Approval of Minutes
- 2) Business License Review
- 3) Discussion concerning property taxes -- Community Nursing Services
- 4) Thank you to ConocoPhillips, Jim Weaver, Operations Superintendent, for generous contribution to County.
- 5) Kingsman Dragstrip Association dragstrip proposal - Mike Fercik
- 6) Road Issue -- Tom Matthews
- 7) County road, access and property ownership issues in Carbonville - Richard Morley
- 8) Petition to vacate County road in Scofield - Jared Brown
- 9) Discussion and possible approval to hire and an architect for the Sheriff's impound facility at the jail. D. Levanger.
- 10) Public Hearing for the approval of a zone change from RR2.5 to RR-1 on property located approximately 1000 N Gardner Lane Carbonville UT, Doug Horsley
- 11) Ratify Interlocal Agreement with Sunnyside Ambulance.
- 12) Review and approval of Addendum to Bookmobile Library Agreement.
- 13) Set dates for 2006 Regular Commission Meetings.
- 14) Sign Kronos Support Agreement
- 15) Approve Carbon County 2006 Budget.
- 16) Personnel Issue with possible executive session.
- 17) Discussion regarding Deputy County Attorney position. G. Strate

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor